# REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY AND RECORD OF ACTION

August 20, 2024

## **FROM**

ANDREW GOLDFRACH, ARMC Chief Executive Officer, Arrowhead Regional Medical Center

#### **SUBJECT**

Appointments for Medical Staff and Advanced Practice Professional Staff Membership and/or Clinical Privileges

### **RECOMMENDATION(S)**

Approve changes with the following Membership and/or Clinical Privilege categories requested in Attachment A, as recommended by the Medical Executive Committee:

- 1. Applications for Initial Appointment Medical Staff
- 2. Applications for Initial Appointment Advanced Practice Professional Staff
- 3. Applications for Reappointment Medical Staff
- 4. Applications for Reappointment Advanced Practice Professional Staff
- 5. Completion of Focused Professional Practice Evaluation Medical Staff
- Completion of Focused Professional Practice Evaluation for New Clinical Privileges Medical Staff
- 7. Request for Extension of Focused Professional Practice Evaluation Medical Staff
- 8. Request for New Clinical Privileges Medical Staff
- 9. Voluntary Resignation of Membership and/or Clinical Privileges Medical Staff
- 10. Voluntary Resignation of Membership and/or Clinical Privileges Advanced Practice Professional Staff

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

#### **COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

Provide for the Safety, Health and Social Service Needs of County Residents.

#### FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as the appointments of membership and/or clinical privileges have no associated financial impact.

#### **BACKGROUND INFORMATION**

The Medical Executive Committee (MEC) at Arrowhead Regional Medical Center (ARMC) is required to forward a written report and recommendation to the Board of Supervisors (Board) concerning Medical and Advanced Practice Professional Staff membership which includes the specific medical practice specialty, Department affiliation, privileges to be granted, disciplinary actions, and any special conditions attached to the membership. Unless temporary privileges have been granted by ARMC's Chief Executive Officer, these Practitioners do not have the

## Appointments for Medical Staff and Advanced Practice Professional Staff Membership and/or Clinical Privileges August 20, 2024

authority to treat patients in their specialty until the Board approves these memberships or clinical privileges.

The recommendations in Attachment A are based upon review and evaluation of the practitioners' application, verification of education and training, peer recommendations, hospital affiliation verifications, verification from the National Practitioner Data Bank, criminal background, licensing documentation, and the affirmative recommendation from the appropriate Department Chairman and Credentials Committee. Upon receipt of the recommendation, the Board shall act on the matter. The Board may adopt, reject, or modify a recommendation from the MEC, or refer the recommendation back to the MEC for further consideration. The Board has final authority for granting, renewing, or denying privileges. Privileges cannot exceed two years. Approval by the Board is required to appoint all practitioners for membership and/or clinical privileges who provide patient care services at ARMC, based on the affirmative recommendation of the MEC.

The recommendations included in Attachment A have been reviewed and approved as applicable by the Department Chairman, Committee on Interdisciplinary Practice, Credentials Committee, and MEC.

This approval process is in accordance with the Medical Staff Bylaws; Centers for Medicare and Medicaid Services; California Code of Regulations Title 22; and the standards of The Joint Commission.

Approval of the changes to membership and/or clinical privileges in the categories identified in Attachment A provide for the safety, health, and social service needs of County residents by ensuring appropriate patient care services at ARMC.

#### **PROCUREMENT**

Not applicable.

#### **REVIEW BY OTHERS**

This item has been reviewed by the Medical Executive Committee (Hyung-Suk Tommy Lee, MD, Chairman, 580-3360) on July 25, 2024; County Counsel (Bonnie Uphold, Supervising Deputy County Counsel, 387-5455) on July 29, 2024; ARMC Finance (Chen Wu, Budget and Finance Officer, 580-3165) on July 29, 2024; Finance (Jenny Yang, Administrative Analyst, 387-4884) on July 31, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on August 5, 2024.

## **Appointments for Medical Staff and Advanced Practice Professional** Staff Membership and/or Clinical Privileges August 20, 2024

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## **APPROVED (CONSENT CALENDAR)**

Moved: Curt Hagman Seconded: Joe Baca, Jr.

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

DATED: August 20, 2024



CC: File - Medical Center/Appointments for Medical Staff

Membership w/attach

MBA 08/23/2024